

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - x : GOVERNMENT'S SECOND
UNITED STATES OF AMERICA : BILL OF PARTICULARS
-v- :
MANUEL SORIANO MARTINEZ, : S7 07 Cr. 308 (NRB)
a/k/a "El Cunado," :
FREDDY BREA, :
JOSE POLO, :
CHRISTIAN ROSARIO, :
a/k/a "Don Tito," :
DARIO SILFA-MARTINEZ, :
MIGUEL SILFA-MARTINEZ, :
a/k/a "Papi," :
FLORIBIO LARCIER, :
a/k/a "Victor," :
a/k/a "Flobio," :
a/k/a "29," :
VICENTE DELGADO, :
a/k/a "Pujols," :
a/k/a "Charlie," :
a/k/a "Maestro," and :
JOHN PEREZ,

Defendants.

- - - - - x

Pursuant to *United States v. Grammatikos*, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the commission of the controlled substance offense described in Count One of the Indictment, as alleged in the Forfeiture Allegation and Substitute Asset Provision, also includes but is not limited to the following:

3440 Atlantic Avenue, Brooklyn, New York,
Lot 34, Block 4172 |

Dated: New York, New York |
October 11, 2007 |

Respectfully Submitted,

MICHAEL J. GARCIA
United States Attorney

By: Arianna Berg (as)
ARIANNA BERG
Assistant United States Attorney
Telephone: (212) 637-2551

AFFIDAVIT OF SERVICE

Corinne L. Scalagna affirms under penalty of perjury pursuant to 28 U.S.C. §1746 the following:

I am employed with FSA in the Office of Michael J. Garcia, United States Attorney for the Southern District of New York.

On October 11, 2007, I served a copy of the attached Government's Second Bill of Particulars to be delivered by certified mail to:

Allan Paul Haber
Law Office of Allan P. Haber
52 Duane Street
New York, New York 10007

Winston Lee, Esq.
20 Vesey Street, Suite 400
New York, New York 10007

Barry A. Weinstein, Esq.
Goldstein & Weinstein
888 Grand Concourse
Bronx, New York 10451

Merrill Neil Rubin
Merrill Rubin LLC
551 Fifth Avenue, Suite 514
New York, New York 10176

Sammy Sanchez, Esq.
30 Vesey St., Room 100
New York, New York 10007

Mark J. Stein, Esq.
Simpson, Thacher & Bartlett, LLP
425 Lexington Avenue
New York, New York 10017

Roger J. Schwarz
Roger J. Schwarz, Esq.
555 Fifth Avenue, 14th Floor
New York, New York 10017

Ellyn I. Bank
30 Vesey Street, Suite 100
New York, New York 10007

Roy Raymond Kulcsar, Esq.
27 Union Square West
New York, New York 10003

Joseph Aaron Grob, Esq.
382 Clinton Avenue
Cedarhurst, New York 11516

I declare under penalty of perjury under the laws of the
United States of America that the foregoing is true and correct.

Executed on: October 11, 2007
New York, New York

Corinne L. Scalogna
CORINNE L. SCALOGNA